SUITE 2900 SEATTLE, WASHINGTON 98104-1158

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(RCW Ch. 19.190), the Washington Consumer Protection Act (RCW Ch. 19.86), the Federal Computer Fraud and Abuse Act (18 U.S.C. §1030(a)(4),(5), (g)), and the Lanham Act (15 U.S.C. §1125(a)). The defendants, including Anthony Roy, Scott Sanders, Igor Shaposhnikov, and Jameel Parchment, are all "affiliates" of defendant Kevin Hertz's affiliate program, among others. *See* Second Amended Complaint ¶ 6, 19, 31; Third Amended Complaint ¶ 27. These defendants engaged in widespread spamming to promote the products marketed through Hertz's affiliate program by transmitting, procuring the transmission, and/or assisting the transmission of misleading, deceptive, and unsolicited commercial e-mail messages. Second Amended Complaint ¶ 56-65; Third Amended Complaint ¶ 56-65.

Defendant Scott Sanders was served with a Summons and the Second Amended Complaint on November 7, 2005. *See* Declaration of Theodore J. Angelis ("Angelis Decl.") ¶ 2 & Ex. A. This summons notified Mr. Sanders that his answer was due within 20 days of service. *Id.* ¶ 3. Mr. Sanders has failed to plead or otherwise defend against Microsoft's action. *Id.* The time provided by law for responding has now expired and Mr. Sanders is in default. On February 24, Microsoft provided written notice to Mr. Sanders that it intended to seek entry of default against him if he did not file a response pleading before March 9. *Id.* ¶ 4 & Ex. B. Mr. Sanders did not file a responsive pleading. *Id.* ¶ 4.

Defendant Igor Shaposhnikov was served with a Summons and the Second Amended Complaint on February 8, 2006. *See* Angelis Decl. ¶ 5 & Ex. C. This summons notified Mr. Shaposhnikov that his answer was due within 20 days of service. *Id.* ¶ 6. Mr. Shaposhnikov has failed to plead or otherwise defend against Microsoft's action. *Id.* The time provided by law for responding has now expired and Mr. Shaposhnikov is in default. On February 28, Microsoft provided written notice to Mr. Shaposhnikov that it intended to seek entry of default against him if he did not file a responsive pleadings before March 9. *Id.* ¶ 7 & Ex. D. Mr. Shaposhnikov did not file a responsive pleading. *Id.* ¶ 7.

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Defendant Jameel Parchment was served with a Summons and the Third Amended Complaint on February 3, 2006. See Angelis Decl. ¶ 8 & Ex. E. This summons notified Mr. Parchment that his answer was due within 20 days of service. *Id.* ¶ 9. Mr. Parchment has failed to plead or otherwise defend against Microsoft's action. *Id.* The time provided by law for responding has now expired and Mr. Parchment is in default. On February 28, Microsoft provided written notice to Mr. Parchment that it intended to seek entry of default against him if he did not file a responsive pleadings before March 9. Id. ¶ 10 & Ex. F. Mr. Parchment did not file a responsive pleading. *Id.* ¶ 10.

The Court has subject matter jurisdiction and personal jurisdiction over these defendants, see Second Amended Complaint ¶¶ 2-3, and venue in this Court is proper for Microsoft's action because a substantial part of the events or omissions giving rise to the claims set forth in Microsoft's complaint occurred in King County, the cause of action arose in King County, and work was performed in King County. Second Amended Complaint ¶ 5.

STATEMENT OF ISSUE

Whether default should be entered against defendants Scott Sanders, Igor Shaposhnikov, and Jameel Parchment.

EVIDENCE RELIED UPON

This motion is based on the Declaration of Theodore J. Angelis and the pleadings and papers previously filed in this matter.

AUTHORITY AND ARGUMENT

Federal Rule of Civil Procedure 55(a) provides: "When a party against whom a judgment for affirmative relief is sought has failed to plead or otherwise defend as provided by these rules and that fact is made to appear by affidavit or otherwise, the clerk shall enter the party's default." Sanders, Shaposhnikov, and Parchment were served with process more

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than 20 days ago, but they have failed to plead or otherwise defend against Microsoft's action. Accordingly, they are in default.¹

Western District of Washington Civil Rule 55(a) further provides that the clerk shall enter default against any party that has entered an appearance but failed to plead or otherwise defend, provided that the moving party has given "the defaulting party written notice of the requesting party's intention to move for the entry of default at least five judicial days prior to filing its motion and must provide evidence that such notice has been given in the motion for entry of default." Although Microsoft does not concede that Sanders, Shaposhnikov, or Parchment has entered an appearance, out of an abundance of caution it provided written notice to those defendants of its intention to seek default.

Microsoft respectfully requests that the Clerk of Court enter default as to each of these defendants.

DATED this 10th day of March, 2006.

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See Fed. R. Civ. P. 12(a)(1)(A) (establishing that, absent a contrary statute, a defendant's answer is due within 20 days); *Beller & Keller v. Tyler*, 120 F.3d 21, 25-26 (2d Cir. 1997) (holding that the 20-day time period for answering a complaint applies to out-of-state service even if state law provides a different deadline for filing an answer).

MOTION FOR ENTRY OF DEFAULT AGAINST DEFENDANTS DELASSIO - 4 CASE NO. C04-2219C K:\00103\02662\TJA\TJA_P23E4

1 DECLARATION OF ECF FILING AND SERVICE 2 I declare, under penalty of perjury, under the laws of the State of Washington, that on 3 March 10, 2006, I electronically filed the foregoing document, along with the attached proposed Order, and the Declaration of Theodore J. Angelis in support, with the Clerk of the 4 Court using the CM/ECF system, which will send notification of such filing to the following: 5 Michael T. Callan Floyd E. Ivey Liebler, Ivey, Connor, Berry & St. Hilaire 6 Peterson Russell Kelly, PLLC 10900 NE Fourth Street, Suite 1850 PO Box 6125 7 Bellevue, WA 98004-8341 Kennewick, WA 99336-0125 Attorneys for Defendant Andrew Attorneys for Defendant Marlon Phillips 8 Wietlispach and Matt Pressley 9 Russell M. Aoki Bradley A. Jones Aoki & Sakamoto John C. Guadnola One Convention Place, Suite 1525 Gordon, Thomas, Honeywell, Malanca 10 701 Pike Street Peterson & Daheim LLP 11 Seattle, WA 98101-3924 P.O. Box 1157 Attorneys for Defendants Robert Kalfayan, Tacoma, WA 98401-1157 12 Jirayr Kalfayan, Alex Nazepour, Amaf Attorneys for Defendants Black Mountain Group, Basar Akhavan and Ardeshir Jarkasi, and Carl Schuster 13 Akhavan 14 Anthony J. Dain Frederick K. Taylor 15 Procopio, Cory, Hargreaves & Savitch LLP 530 B Street, Suite 2100 16 San Diego, CA 92101-4496 Attorneys for Defendants Black Mountain 17 Group, Melih Basar, Ardeshir Akhavan 18 and I hereby declare that I have arranged for service of the document(s) to the following non-19 CM/ECF participants by mailing the same, properly addressed and prepaid: 20 Don Abadie Kevin Hertz 255 G Street, #482 11 Ticknor Place 21 San Diego, CA 92101 Laguna Nigel, CA 92677 22 Dennis Campbell Bilal Farooqui c/o Jeremy D. Michaels 110 Misty Woods Cir W 23 Michaels & Michaels, PC Chapel Hill, NC 27514 First Interstate Bank Bldg. 24 222 S. Gillette Ave., Suite 701 Gillette, WY 82716 25 26 MOTION FOR ENTRY OF DEFAULT

AGAINST DEFENDANTS DELASSIO - 5

CASE NO. C04-2219C

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Mike and Shari Wissing		
Dubuque, IA 52001		
Signed this 10 th day of March, 2006, at Seattle, King County, Washington.		
Rhonda Hinman, Legal Secretary		
	Jameel Parchment 129 Henricks Ave. Staten Island, NY 10301-2330 Marlon Phillips c/o Joel Dichter, Sean Moynihan Klein, Zelman, Rothermel & Dichter 495 Madison Avenue New York, NY 10022-5803 Anthony Roy 103 Principale St-Antonin, QC G0I 2J0 Canada Jagir Singh c/o Theresia C. Sandhu 145 George Street San Jose, CA 95110 Michael Turnbill 441 Gheens Avenue Louisville, KY 40214-2623 Mike and Shari Wissing 195 N. Grandview Ave. Dubuque, IA 52001	

MOTION FOR ENTRY OF DEFAULT AGAINST DEFENDANTS DELASSIO - 6 CASE NO. C04-2219C

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